

# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 30, 2000

RQ-3

Ladonna Dodge, Treasurer Congressional Majority Committee 555 13th Street #500 West Washington, DC 20004

Identification Number:

C00117721

Reference: Year End Report (7/1/99-12/31/99)

Dear Ms. Dodge:

This letter is to inform you that as of March 29, 2000 the Commission has not received your response to our request for additional information, dated March 8, 2000. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Antoinette Kitchen on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division

John D. 542

Enclosure



### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463.

Ladonna Dodge, Treasurer Congressional Majority Committee 555 13th Street #500 West Washington, DC 20004

Identification Number:

C00117721

8 2000 SAM

Reference: Year End Report (7/1/99-12/31/99)

Dear Ms. Dodge:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

- -Your report discloses activity that falls outside the reporting period. Please amend this report by including only the financial transactions that occurred between 7/1/99 and 12/31/99. Any activity occurring outside this reporting period should be included in the appropriate report(s). 2 U.S.C. §434(b)
- •Your report discloses a returned contribution(s) from a federal candidate totalling \$2,000 on Schedule A supporting Line 16 of the Detailed Summary Page. If the check written by your committee was not cashed, you should itemize the voided check on Schedule B supporting Line 23 as a negative entry. Line 16 should be used if the recipient committee cashed your check and wrote a refund on its account. Please amend your report to correct this discrepancy or provide clarification regarding this transaction.
- -Your report discloses what appears to be an in-kind contribution made on behalf of Bush, a federal candidate (pertinent portion(s) attached). The original payments for the goods and services have been disbursed to Media Post, itemized as an operating expenditure and included in the total for Line 21 of the Detailed Summary Page.

If the transaction in question is an in-kind contribution, please note that the amount of such activity should be subtracted from Line 21 and added to Line 23 of the Detailed Summary Page. This method of reporting would clarify for the public record the <u>total</u> amount of contributions to federal candidates (including in-kind contributions) by reflecting them on Line 23 of the Detailed Summary Page. However, if this expenditure is not an in-kind contribution, please clarify the nature of the transaction.

## CONGRESSIONAL MAJORITY COMMITTEE Page 3

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Operating expenditures should be properly disclosed on a separate Schedule B, supporting Line 21(b) of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

Antoinette Kitchen

Reports Analyst

Reports Analysis Division

a X Kt ~

271

SCHEDULE A

### **TEMIZED RECEIPTS**

Use superate echedule(s) for each opingory of the Detailed Summary Page FOR LINE NUMBER

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. C00117721 HAME OF COMMITTEE (IN FOLL) Majoritu ongressional Date (month. Amount of Each A. Fell Name, Stalling Address and ZIP Code Personal thin Person American Oncelogy Resources day. yeer) 2-74-99 1000.00 77060 Houston Tre OASH-OH POT X Printy Pacelo For 1000 Approprie Year-te-Date > 2 (Centr (spack)): Amount of Each Case (month, Hame of Employed 8. Full Name, Making Address and 29 Code Receipt Wile Period day.year) American dorpotal asen \$000.00 325 7th of NW DC 20004 Cocupation Whay had not for Primary Aggregate Year-to-Dido > \$ 5000 Receipt For Qimer (specify): Amount of Each Date (morif), Name of Employer Receipt this Period C. Full Name, Making Address and ZIP Gods day, year) ASA PAC 520 Northwest Hou 5/3/19 5000.00 Pour 6-13 e IL 100868-2573 Coccupation Operated Receipt For: Aggregate Vestro-Date > 6 5000 Color (specify): Amount of Each Date (morth. Name of Employer D. Full Harns, Mailing Address and 2IP Code People this Period day, yell() Timet Healthcome Corp. PAC 5000.00 4-19-99 3420 State St. Santa Parhara Ca 93105 Occupation 5000 Aggregate Year-to-Date > 6 Procedure For: (Senar (seesally): Amount of Each (trans) Receipt this Period Name of Employed E. Full Name Making Address and ZIP Code Corp. Altiple day, year) 2500.00 1620 - 51 NO #800 Washington D.C. 20036 Occupation Primary Ceneral Aggregate Year-to-Deet > \$2500 Dehar (specify): Amount of Each Date (month. Receipt this Period Name of Employer Physical Therapy PAC alexandrea UA 22314 Occupation Aggregate Year-to-Data > 0 5000 Quier (specify): Amount of Each Date (morth, Marine of Englisher Receipt this Perfect Q. Full Harto, Mailing Address and ZIP Code Renal loadership Coliner PAL 1300 Connecticut Aug #1000 dey, year) 1000' Workington D.C. 20036 Copyodition Golvern Secure For Aggregate Year-to-Date One (specify): 24 500 SUBTOTAL of Receipts The Page (optional) ..... 24500, TOTAL This Period (last page this line reunber only) ......

SCHEDULE A

#### **ITEMIZED RECEIPTS**

Use expense achedule(s) for each actingtry of the December Surfacesy Price PAGE OF PAGE ALAMEN

Any intermation copied from such Reports and Statements may not be said or used by any person for the purpose of additing contributions or for commercial purposed, other than using the name and actiness of any political committee to solicit contributions from such committee. MANUS OF COMMITTEE ON PUB. Country Majority onpay (Addoma I A. Pel Numa, Malling Address and 200 Glass ie (month Amount of Easts dey, pear) Project Std. Parist Pacificare PAC 3120 Lake Center Dr. Ru. Box 25184 Santa Ana. Co 92799 4/28/99 5000.50 October 1 Gereni Appropria Year-Bridge > 4 5000. Other Country's Annual of Earth Name of Employed Date North S. Par Hame, Malling Address and 200 Code Please the Parist Sierra Health Services PAC 484. <del>100</del>) Multi-Condidate PAC 6/22/99 2724 North Tensya Way Las Vigas, NV 69128 Receist For: (Managed) Primary Approprie Year-to-Octo > \$ 5000.09 Carter (epitolity): Cata (ment), City, 1986/ Apput of Eath Passick Six Parist Atoma of Employer C. Pai ligano, Mailes Address Incl 237 Code Pricewaterhouse Coopers PAC 8/05/99 1900 K St. N.W. 5000 °= Multicandidate Cammittee Washington, D.C. 20006 Gerran Appropriate Year to Death > \$ 50000 .40 Other (specific) Case (recent) Amount of Each Name of Employs D. Pull Hayes, Malling Address and 30° Code Receipt this Problem Apria Healthcare PAC 9/28/49 1000.00 3540 Hyland Ave. Costs Ussa. Ca 92626 Constitution General Paraery Receipt For 400 WELL YOU WOOD > \$ 1000 . \*\* Open (specify): Date (ment), E. Pol. Harris, Marking Address and 729 Code Name of Employer Passent Mis Protect Healthsouth Renabilitation PAC Two Parimeter Park South 7/20/99 10,000 -== Birmingham , Al 35243 Occupation. Green Panery Aggregate Year-to-Date > \$ 10,000.50 \_\_\_\_\_Optor (specify): Allough or East CHAN (MAGNET, MAGNI (MAGNET) Marrie of Englisher F. Pull Harry, Malling Address and 20 Codes Physical Therapy PAC 6/21/99 IIII N. Fairfax St. 5000.° Alexandria, VA 22314 Concession Deres 10.000.00 Approprie Year-to-Data > \$ Direct (seeding): Dany (merit) Org. plat) Amount of Section Harry of Employee and the contract of the contra Foundation Heath Systems INC. PAC 6|30|99 ziuso oknová St. 5000 <del>\*\*</del> Woodland Hills, CA 91867 Oscarien Guero Record Fee: Appropria Vegras-Date > 5000. Other (nothing): <u>36,000, 95</u> SUSTRIBL of Receipts This Page (options) 36,000.° TOTAL This Period Sait page this few number only) ....

SCHEDULE S

## ITEMEZED DISBURSEMENTS

the separate who bright to much category of the Category Surrowy Page PAGE 2 OF 3

Any information applied from such Preparis and Statements may not be sold or used by any person for the purpose of soliciting contributions or to commercial purposes, other than exing the name and address of any political committee to solicit contributions from such committees.

Fell Harrs, Mailing Address and 200 Code	Pupped of Dishurament De c	Cale (merit,	Amount of Com-
Victory Funds INC	)	t	Distancement This Parl
5002. Blombers Dr. W	Fundraising Services	12/23/99	2000 💆
sedford, TX 76021	Crear (specify)		·
L Tull House, Minding Address and 207 Code	ND Pypose of Disconnectors	Qualita (crosses C). Garge, y-mail:()	American Each Distriction of This Per
S. Bonk National Association	Dispursoners for Primary Gara	aliciaa	1745.00
3790, ND 58125 - 4301	Other appeals/)  Purpose of Disturbant	Date (month,	Arount of Eath
). S. Bonk National Association	ND _	Carp., 1989.	CHECKSON THE PER
ი. ზობ (იპი)	Contractors of Persons Que	= કાંબાવન	572.40
3490 ND 58125 - 6301	Other (specify)		Arount of Each
The state of the s	Puspose of Cichursement	Class (month,	Disburgerate This Pe
hase wastercard	Airfare	S[10]99	208. ° <u>~</u>
0. Box 52041	Distribution for Planery Can	المرابع الم	200.
hounix, AZ 85072	Other (Spinish))	Quia (marah,	Amount of Each
The same of the sa	Purpose of Disburgatell	(II), VIAI)	Contractors This Pa
Western Pacific Research	Whosite Crestion		1130.
Bakusfreid, Ca 93309	Other descript)		<u> </u>
C Sail Manny, Ministry Address, and 319 Code	Purpose of Disbursament	Ogis (merti), diry, year)	America of East Discoursement Tris F
14 L11##5'#13 WYY 4	Airfare	1	
one Health South Farmony	Deburators for Parery Or	<del>,,,,,</del> 8/24/99	1008.40
Birmingham, AL 35243	Other laptority)		<u> </u>
The state of the Littlese Shift 27 Code	Purpose of Disturnment	Date (month, cay, year)	Amount of East Distributions of This
Nichalana and a Miller S. Lile	500 Support Scrices		
555 1215 St. N. W. 30177	Old Land and Dispusy 0	9/18/99	253. 22
Washington , D.C. 2004-110	1 Other bases N/	'	
	C m Chieb	Conta (present).	ABOUTH M EAST
U.S. Natural Bonk Assn. ND			
ውስ <i>የ</i> አለር (ያ <u>የ</u> ያዩ)	TYDVC	4/4/99	1,5 -
Favgo, ND 50125 - 6301	Otras (specify)		
The same of the same and the finds	Purpose of Dishuserment	Carin (prosents),	Ampart of Ear
Midia Post # 150	Bush media	10/19/99	. i
1953 H St. #150	Oncomment for Parties 1	this it.	403.63
Bakersfield Co 93304	Other (specify)	<u> </u>	
De Cota (territoria)			30000
STOTAL of District mentalities Page (options)			8089.
STORE OF PROGRAMMENTS AND COMMENTS			
			K

